Mr Allaben

Report of the Meeting of the School Committee
held January 11th, 1912 at 2:00 P.M.

There were present:

Members of School Committee.	Officers of Board.	Officers of Woman's Board.
Mr. Babbott	[illegible]	Miss Fraser
[illegible]	[illegible]	Mrs. Gildersleeve
	Dr. Boyd	Mr. Allaben

The Minutes of the preceding meeting were approved as read.

The following amounts have been contributed as "Specials" for new buildings at the places named; they have been charged against the various schools and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall have been received, or until work on the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

Sitka	Alaska	$373.80
Los Angeles	California	19.05
Mt. Pleasant	Utah	[illegible]
[illegible]	Cuba	[illegible]
General Building Fund		[illegible]

The following amounts have been contributed as "Specials" for the work at the places named, representing contributions received for local work and passed through the Woman's Board for the purpose of receiving credit for the amounts named. A grant is required in order to protect the Treasurer in making these payments for the special work not provided for in the estimates.

Baltimore Presbytery, Bohemians,	[illegible]
Cincinnati " , Italians,	[illegible]
Erie, Penna. Neighborhood House,	[illegible]
Philadelphia Presbytery, Italians,	[illegible]
" North " "	[illegible]
Asheville Farm School,	[illegible]
Bell Institute,	[illegible]
Concord,	[illegible]
Palmarejo School,	[illegible]

APPROPRIATIONS.

The following appropriations made by the Women's Board were submitted and approved.

Alaska	$3500.00		
Indian	1500.00	$700.00	
Good Will	700.00		
Hot Springs		700.00	
Lawson			$100.00
Agnadilla	150.00		
Foreigners			30.00

SUMMARY OF GRANTS.

Alaskans,	$3500.00
Indians,	2900.00
Mountaineers,	800.00
Porto Ricans,	150.00
Foreigners,	30.00
	$7380.00

RECOMMENDATIONS.

The following recommendations made by the Woman's Board were submitted and approved.

"That one-half the amount which Captain Johnston had paid on his option, viz:- $1200.00, the total amount paid being $2400.00, should be refunded from the proceeds of the sale of the Juneau property".

"That the lease of 5-35/100 acres, more or less, of the Tucson Indian School Farm to the Charles H. Cook Bible School for Indians, be approved."

"That the proposed contract and bill of sale of present Transmission Line at Albuquerque, New Mexico, be approved, and that the necessary authority for its execution by the proper officers of the Board of Home Missions, be given".

"That the sale of the furniture in the teachers home at Paris, Idaho, for fifteen dollars, be authorized."

APPOINTMENTS.

Recommended that the list of teachers and missionaries submitted by the School Department, be approved.

TRANSFERS.

Recommended that $20.00 be transferred from the Walnut Spring, North Carolina, current account to the repair account of the same school.

Recommended that the unexpended balance of the Tierra Amarilla current expense appropriation ($49.20) be transferred to the current expense account of the Chimayo School.

Meeting adjourned 2:30 P.M.

Secretary.

Report of the Meeting of the School Committee
held February 15th, 1918 at 8:00 P.M.

There were present:

Members of School Committee.	Officers of Board.	Officers of Woman's Board.
[illegible]	Dr. Thompson	Miss Fraser
Dr. Dodge	Dr. Dixon	Miss Fish
	[illegible]	Mr. Allaben

The Minutes of the preceding meeting were approved as read.

The following amounts have been contributed as "Specials" for new buildings at the places named; they have been charged against the various schools and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall have been received, or until work on the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

Barrow	Alaska	$ 5.00
Sitka	"	8652.41
North Fork	California	5.00
Los Angeles	"	1518.80
Ferron	Utah	700.00
Mt. Pleasant	"	2788.75
Mt. Vernon	Kentucky	66.64
Hot Springs	North Carolina	85.00
Lawson	West Virginia	800.00
Guines	Cuba	485.00
Mayagues-Colegio	Porto Rico	172.00
Pueblo Nuevo	"	1153.69
General Building Fund		74.00
		$15,828.69

The following amounts have been contributed as "Specials" for the work at the places named, representing contributions received for local work and passed through the Woman's Board for the purpose of receiving credit for the amounts named. A grant is required in order to protect the Treasurer in making these payments for the special work not provided for in the estimates.

Baltimore - Bohemians,	Maryland, ----------	$71.00
Laywai,	Idaho, ----------	22.50
James,	New Mexico, ----------	83.62
Cincinnati- Italians,	Ohio, ----------	150.00
Erie - Neighborhood House,	Pennsylvania, ------	206.92
Lehigh - Foreigners,	" ------	55.00
Italians - Philadelphia Pby.	" ------	116.00
" " North "	" ------	113.15
Pueblo Nuevo	Porto Rico, ---------	30.00

APPROPRIATIONS.

The following appropriations made by the Woman's Board were submitted and approved.

School.	Current Exp.	Building Repairs.	Salaries.
Haines Hospital		$211.93	
Pitt River Mission		25.00	
Dwight Mission	$604.00		
Mt. Pleasant		$6500.00	
Ashe.Home Ind'l.	800.00		
" Pease House	500.00		
" N.A Chil.Inst.	2000.00		
Rock Creek, Tenn.			$75.00

The following recommendations of the Woman's Board Office Conference were submitted and approved.

School.	Current Exp.	Repairs.	Salaries.
Santa Fe-Allison	$700.00		
Hindman	26.00		
Anasco	80.00		
Mayaguez Colegio	65.00		
Pueblo Nuevo	60.00		

SUMMARY OF GRANTS.

Alaskans, ----------	$211.93
Indians, ----------	629.00
Mexicans, ----------	700.00
Mormons ----------	6500.00
Mountaineers, ----------	3375.00
Porto Ricans, ----------	175.00
	$11590.93

RECOMMENDATIONS.

The Woman's Board recommended that the women of California be granted the privilege of raising a sum of not to exceed $25,000.00 for the erection of a Boarding School for Mexicans at Los Angeles, and that while raising this amount they be released from all advance work.

Meeting adjourned 2.25 P. M.

Mrs B. Adams

Secretary.

89-2

Report of the Meeting of the School Committee
held March 14th, 1912 at 2:00 P.M.

There were present:

Members of School Committee.	Officers of Board.	Officers of Woman's Board.
Dr. Dodge	Dr. Thompson	Mrs. Fraser
(Mr. Babbott excused)	Dr. Dixon	Miss Fish
	Dr. Boyd	Mr. Allaben

The Minutes of the preceding meeting were approved as read.

The following amounts have been contributed as "Specials" for new buildings at the places named; they have been charged against the various schools and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall have been received, or until work on the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

Sitka - Kirkwood Memorial	Alaska	$ 77.75
Embudo	New Mexico	62.50
Ferron	Utah	14.00
Mt. Pleasant	"	2052.25
Mayagues Marina	Porto Rico	147.00
General Building Fund		2626.25

The following amounts have been contributed as "Specials" for the work at the places named, representing contributions received for local work and passed through the Woman's Board for the purpose of receiving credit for the amounts named. A grant is required in order to protect the Treasurer in making these payments for the special work not provided for in the estimates.

Baltimore - Bohemians, Maryland, ----------	$84.00
Manchester, Kentucky, ----------	25.00
Italians, Cincinnati Fby. Ohio, ----------	230.06
Erie - Neighborhood House, Pennsylvania, ----	2250.58
Italians - Philadelphia Fby. " ----	120.00
" " North " " ----	183.44
Mt. Pleasant - Scholarships, ----------	157.00
Aguadilla, Porto Rico, ----------	11.00

APPROPRIATIONS.

The following appropriations made by the Woman's Board were submitted and approved.

School	Current Exp.	Building Repairs	Salaries
Haines Hospital	$50.00		
Mt. Vernon		$800.00	
Sancti Spiritus	400.00		

The following recommendations of the Woman's Board Office Conference were submitted and approved.

School	Current Exp.	Building Repairs	Salaries
Good Will	$250.00		

SUMMARY OF GRANTS.

Alaskans, ----------	$ 77.75
Mexicans, ----------	62.50
Mormons, ----------	2223.25
Mountaineers, ----------	225.00
Porto Ricans, ----------	158.00
Foreigners, ----------	2693.02
General Building Fund, ----	2826.25
	$8466.77

RECOMMENDATIONS.

That the Treasurer of the Board of Home Missions be authorised to pay all school expense accounts rendered as to March 15, 1912, when same shall have been approved by an officer of the Woman's Board.

That the officers of the Woman's Board be authorised to make such additional grants as may be necessary to meet every financial obligation of the schools up to March 15, 1912.

That an additional appropriation of $1200.00 be made for the completion and furnishing of the building at Ganado, Arizona.

That the proposition to sell a portion of the Escuela (Tucson) rancho lying West of the Santa Cruz river, using the proceeds of the sale for the purchase of adjoining land on the South, be approved.

That authority be given the Woman's Board to include in their budget for 1912 - 1913, $4000.00 for the erection of a cottage for the Superintendent of the "James " and "Allison" Schools at Santa Fe, New Mexico.

That the purchase of a parcel of ground adjoining the "Allison" School at Santa Fe, for not to exceed $1000.00, be approved.

That as $1769.00 is now in hand for the erection of the new school building at the Mayaguez Marina Mission,and the needs of the field are urgent, authority be given for the letting of the contract for $3340.00. The additional amount required can probably be secured without curtailment of the regular receipts.

That in place of the school work at present carried on in San Juan, Porto Rico, a community work be established, using the present quarters for social and religious work along the lines adopted in settlement work. It is estimated that $2000.00 will be required for this, the same as for the School.

That Miss Phillips' request that she be allowed to purchase a manse property without cost to the Board, be allowed.

That if suitable arrangements can be made for the retention of the Mary E. Gregory Memorial, and a clear title to the land how held at Dwight be secured, there be such an expenditure upon the plant from the proceeds of the sale at Anadarko as shall be deemed advisable with a view to providing accommodations for from 80 to 100 students.

APPOINTMENTS.

Recommended that the list of 27 teachers and missionaries submitted by the School Department, be approved.

Meeting adjourned at ~~the Board~~ 3/14/12

The foregoing was ~~approved~~ by

W B Adams

Secretary.

Report of the Joint Conference of the School Committee, the officers of the Board of Home Missions and the officers of the Woman's Board, held Friday, March 31st, at 2:00 P.M.

1912

There were present--

Members of School Committee.	Officers of Home Board.	Members of Woman's Board
	Dr. Thompson	Miss Fraser
	Dr. Boyd	Miss Fish
		Mrs. Gildersleeve
		Miss Petrie
		" Finks
		Mrs. Potter
		Mr. Allaben
		Miss Alward
		Mrs. Brownell
		Miss Cameron
		Miss Caughey
		Mrs. Honeyman
		Mrs. Lindeman
		Mrs. Miles
		Miss Peck
		Mrs. Pingry
		Mrs. Sackett
		Mrs. Thompson
		Mrs. Waid
		Miss White.

The meeting was opened by prayer by Dr. Thompson, who presided.

The Annual Budget as presented by the Superintendent of Schools and the Treasurer of the Woman's Board, viz:-

School Budget----------	$364,584.00
Teachers' Travelling Expenses------	3,420.00
For Missionaries' Companions-------	1,500.00
" Insurance----------	5,500.00
	$375,004.00
Evangelistic----------	17,000.00
Administration and Miscellaneous----------	56,000.00
	$448,004.00

Was discussed in detail and approved as a whole.

A "special" budget of $49,082.00 additional, for repairs, improvements and equipment, necessary and almost imperative, was also approved, and Miss White's motion that the repairs, etc. be made at once and that efforts be made to raise the money as soon as possible, was carried.

The motion that the Board of Home Missions be asked to relieve the Woman's Board of $17,000.00 budgeted for Evangelistic work for 1912 - 1913, was approved and carried.

The meeting adjourned at 3:40 P.M.

Secretary.

89-2

M. C. A.

Report of the Meeting of School Committee
held April 25th, 1912, at 2:00 P.M.

M. C. A.

There were present:-

Members of School Committee.	Officers of Board.	Officers of Woman's Board.
Dr. Dodge	Dr. Thompson	Miss Draper
	Mr. Olin	Miss Fish
		Mr. Allaben

The Minutes of the preceeding meeting were approved as read.

RECOMMENDATIONS.

The following recommendations of the Woman's Board were approved.

That the budget as originally presented and approved by the School Committee at its meeting held April 4, 1912, be amended to read as follows:

School Budget - - - - - - - - - - - - - - -	$357,582.00
Teachers Traveling Expenses - - - - - - -	3,000.00
Missionaries Companions - - - - - - - - -	1,500.00
Insurance - - - - - - - - - - - - - - - - -	5,500.00
Administration- - - - - - - - - - - - - - -	56,000.00
	$423,582.00

Increase over receipts for Current Work for 1911-1912 (approx.) $16,000.00

That, referring to the following list of properties in Utah and Idaho, held by the Woman's Board,-

Paris	Spanish Fork	Meeden	Cedar City
Malad	Brigham	Manti	Parowan
Franklin	Richmond	Logan (Chapel)	Toquerville
Preston	Pleasant Grove	Kaysville	Richfield
American Fork	Payson	Hyrum	
Samaria	Nephi	Ephraim	
Benjamin			

in view of the fact that these properties, in accordance with the reports of Mr. Adams, might with a few exceptions be utilized in the prosecution of evangelical endeavor by the Synods of Utah and Idaho, the Office Conference recommends that authority be given for the transfer of said properties in such a way that each separate property will be deeded to that Presbytery of the Synods of Utah and Idaho within the bounds of which it is situated, or to the trustees of the local church, provided the church is incorporated."

The Committee considered that such action would be a happy solution of the problem under discussion and would indicate the friendly feeling of the Board towards Presbyterian interests in the States mentioned.

That the offer of $1000.00 for the property at Gorman's Bridge, N. C., under the terms proposed, viz: $300.00 down, and $350.00 for each succeeding year, with interest from date on each note, be accepted.

That authority be given to sell the 50 H.P. St. May's Gasoline engine originally bought for the school at Sitka, Alaska, for $1065.00 and the air starting device for $52.50.

That the name of the Colegio Americano at Mayagues, Porto Rico, be changed to "Mayaguez Training School for Girls."

That the school at Springville (Hungerford Academy) be closed with the end of the spring term of 1912.

The meeting adjourned at P. M.

Secretary.

That the following of the officers and office force of the Woman's Board be bonded, viz:-

Miss Fish,	$5000.00
Miss Harrington	3000.00
Miss Rue	1000.00
Miss Moore	1000.00
Mrs. Nichols	1000.00

The Meeting adjourned at 2:35 P. M.

W. B. Adams

Secretary.

89.2

Report of the Meeting of School Committee
held May 9th, 1912, at 2:00 P. M.

There were present:-

Members of School Committee.	Officers of Board.	Officers of Woman's Board.
Dr. Dodge,	Dr. Thompson,	Miss Fraser, Miss Fish, Mr. Allaben.

The Minutes of the preceding meeting were approved as read.

RECOMMENDATIONS.

The following recommendations of the Woman's Board were submitted for adoption: and approved.

That Mrs. J. W. Reed be commissioned at Gambell, St. Lawrence Island, and that $200.00 be added to the Budget to pay her salary.

That the Board donate to the people of Erwin the schoolhouse and land surrounding, and that the remainder of the property be divided into lots and put on sale, with the exception of lot #1 which Dr. Duncan asks the Woman's Board to donate to the Trustees of the Presbyterian Church for a manse, on condition that the Woman's Board shall not be charged with any extras or any financial obligation beyond the 5% real estate commission.

The meeting adjourned at 2.15-

W. H. Allaben
Secretary pro. tem.

89-2

M. C. A.

Report of the Meeting of the School Committee
held June 13, 1912, at 2:00 P. M.

There were present:

Members of School Committee.	Officers of Board.	Officers of Woman's Board.
Dr. Dodge	Dr. Thompson	Miss Fraser
Mr. Babbott		Miss Fish
		Mr. Allaben.

The Minutes of the preceding meeting were approved as read.

RECOMMENDATIONS.

The following recommendations of the Woman's Board were approved:

That the proposal of Mr. Waid (see copy of letter) concerning his bill for fees as architect be accepted, and a vote of thanks be extended to him for his generous donation.

Also that the following appropriations, necessary to the carrying out of the proposal, be made, viz::

Sixth Building -	Architect's fees		$250.00
Mt. Vernon	"	"	276.08
Canada	"	"	23.14
Guinea	"	"	1,139.91
Lawson	"	"	212.66
Wasatch	"	"	736.13
General Buildings -	Gladstone		78.24
"	"	Allison - James	41.60
			$2,757.76

Copy of Mr. Waid's letter:

"Dear Mr. Allaben:--

"I send you herewith bills covering architect's services on the several buildings with which I have had to do. Will you not kindly present this letter to the Building Committee as my receipt in full for these several bills.

"It has been a satisfaction to me to know that I was engaged as architect to the Board on a business basis, first by Mrs. James for one particular building, and, later, by the Building Committee to design several buildings and to

serve as consulting architect for your work in general. I would like, however, to have you accept the service covered by the accompanying bills as my contribution.

"I would like to ask a favor of the Committee, if it is entirely convenient and agreeable, namely, that you will send me a payment covering the charges, and permit me to return the amount as a donation to be applied in a specific manner of my own choosing. This I suggest for two reasons, first, because of my special interest in one particular work, and, second, because I should like to see, as a matter of book-keeping, a recognition of the value of an architect's work, which, if properly done, should be as essential a part of the cost as any other portion of the building operation. This appears to me to be a matter of importance in an educational way for the benefit of members of the Board who may not appreciate as well as you do the amount of work involved. Some people seem to have the impression that an architect's work consists in making a few quickly rendered artistic sketches. To whatever extent we fail in the successful outcome in the building work represented by these bills, I myself realize the value in one sense, for, notwithstanding my own personal work, in which I have taken a keen interest, my disbursements have in several cases closely approached, if they have not exceeded, the amount of the bill.

"If, for any reason, the Committee finds it inconvenient to allow me to select the object to which I would like to have my gift devoted, please accept this as a receipt in full for all the bills without considering further the matter of payment and return as above suggested.

"Thanking you for your cordial cooperation, and the pleasure which I have had working with yourself and the other members of the Committee, believe me,

Sincerely yours,

(Signed) D. E. Waid."

That in view of the financial showing made by Miss Stephenson, no reductions be made in the original requisitions made by her for the 1912-1913 expenses of the Home Industrial School and the Pease House.

This will call for additional appropriations as follows:

Home Industrial School -	Current Expenses	$770.00
	Equipment	50.00
		$820.00

Pease House	Current Expenses	$395.00
	Equipment	12.00
		$407.00

That $50.00 be granted from the General Building Fund with which to make settlement of the dispute between the Rowland Company and the Board of Home Missions, concerning the strip of land at Lawson, W. Va.

That for the institution of the plan for Field Supervision in the Mountain Field beginning July 1, 1912, the following additional appropriations be made:-

	Per Salary	$525.00	
	" Office Exps.	450.00	$975.00

The following amounts have been contributed as "Specials" for new buildings at the places named; they have been charged against the various schools and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall have been received, or until work on the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

Jewett (Navajo)	New Mexico	$ 78.00
Mt. Pleasant	Utah	1,911.35
Ashville Home Ind'l	North Carolina	1,100.00
Chines	Cuba	3.00
Mayaguez Marina	Porto Rico	191.20
General Building Fund		1,846.18

The following amounts have been contributed as "Specials" for the work at the places named, representing contributions received for local work and passed through the Woman's Board for the purpose of receiving credit for the amounts named. A grant is required in order to protect the Treasurer in making these payments for the special work not provided for in the estimates.

Barrow, Alaska	$110.00
Flat River, Mo.	25.00
Buffalo,- Hungarians	89.00
Cleveland "	120.00
Erie Neighborhood House	505.00
Philadelphia - Italians	249.25
Italians - Philadelphia North Pres.	132.91
Juniper, - Tenn.	19.00
Mt. Pleasant (Wasatch), Utah	44.00
Wisconsin - Foreigners	1,748.18

Summary of Grants.

Alaskans	$360.00
Indians	101.14
Mexicans	41.60
Mormons	2,890.50
Mountaineers	3,940.00
Porto Ricans	191.20
Cubans	1,141.91
Foreigners	2,869.34
General Buildings	1,846.18
	$13,181.87

General Recommendations.

That the list of Two hundred and sixty-three teacher and missionary appointments, as presented by the School Department, be approved.

Meeting adjourned at 2:55 P.M.

W. B. Adams
Secretary of the Committee.

Report of Meeting of the School Committee
held July 11, 1912, at 2:00 P.M.

M. C. A.

There were present:

Members of School Committee.	Officers of Board.	Officers of Woman's Board.
	Mr. Thompson	Miss Fraser
	Mr. Allaben	Miss Fish

The Minutes of the preceding meeting were approved as read.

RECOMMENDATIONS.

The following recommendation of the Woman's Board was approved:

That at the close of the present School year the work at Good Will be changed from School to Settlement work.

The following recommendations of the Office Conference of the Woman's Board were approved:

That the sale of the Academy property at Harlan, Ky., for $5,000.00, be authorized.

That authority be given to the President and Treasurer of the Board of Home Missions to execute a lease of the Academy property at Harlan, Ky., for 9 months at the rate of $500.00 per annum, payable $25.00 monthly.

That an additional $200.00 be granted Miss Austin, Green Bay, Wis., to cover her traveling expenses.

The following amounts have been contributed as "Specials" for new buildings at the places named; they have been charged against the various schools and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall have been received, or until work on the buildings shall begin. A grant is required to protect

the Treasurer's office in making these payments to the Trust Company.

Los Angeles, Calif.	$35.00
Mt. Pleasant, Utah	806.45
San Juan Hospital, P.R.	13.50
Guines, Cuba	1.00
General Building Fund	4,109.15

The following amounts have been contributed as "Specials" for the work at the places named, representing contributions received for local work and passed through the Woman's Board for the purpose of receiving credit for the amounts named. A grant is required in order to protect the Treasurer's in making these payments for the special work not provided for in the estimates.

Asheville Farm School, N. C.	$100.00
" Penne House, " "	13.50
Mt. Pleasant, Utah	22.00
Slavic Work, Kansas City, Mo.	113.85
Neighborhood House, Erie, Pa.	108.01
Italians, Phila. Presbytery	373.70

Summary of Grants.

Mexicans	$35.00
Mormons	828.45
Mountaineers	113.50
Cubans	1.00
Porto Ricans	13.50
Foreigners	795.56
General Building Fund	4,109.15
	$5,896.16

Meeting adjourned at 2:30 P.M.

H. C. Olin

Secretary for the Committee.

9

Report of Meeting of School Committee
held September 12, 1912 at [illegible] P. M.

There were present:-

Members of School Committee.	Officers of Board.	Officers of Women's Board.
Mr. [illegible]	Mr. [illegible]	[illegible]
	Mr. [illegible]	[illegible]

The Minutes of the preceding meeting were approved as read.

RECOMMENDATIONS.

The following recommendation of the Women's Board was approved.

That the farm at Good Will Mission, South Dakota, be rented to Mr. W. E. Stevenson for a term of three years at $275.00 per annum.

The following recommendations of the Office Conference of the Woman's Board were approved.

I. That for the Tucson School, an additional $500.00 be appropriated for the salary of Miss Sarah H. Chapin.

II. That the salary of Miss Mary Hull Morse, at Brittains Cove, N.C., be increased from $300.00 to $400.00.

III. That Purdy & Henderson's bid of $465.00 for a wire fence on concrete posts, to be placed about the Board's property at San Juan, Porto Rico, be accepted as for the one-half ($232.50) to be paid for by the Woman's Board.

IV. In the matter of the sale of the Dwight Cottage at Erwin, Tenn., the offer of Mr. Smith embodied in his letter of July 23, 1912, addressed to Mr. Olin, was approved subject to the following changes, and the sale authorized.

Changes -

1. Deed of property not to be given until at least 40% of the purchase money shall have been paid.

2. Mr. Smith's commission is to be taken from the payments, Mr. Smith to be responsible for the collection of these payments.

It was further agreed that the furniture should be sold with the cottage, in accordance with Mr. Smith's proposal, for $50., payable in monthly installments of $5. each.

School	Annual Grant	Pro rata 6-1/2 mos. to 9/30/12.	Bills & Advances to 9/30/12.	Overdraft
Jewett Navajo	$3600.00	$1950.00	$2050.46	$100.46
		5-1/2 mos. to 8/31/12.	To 8/31/12	
Asheville Farm	6010.00	2754.57	3280.47	525.90

Approved for overdrafts, the Superintendent of Schools to write the Principals of both these Schools warning them that the appropriation must not be exceeded.

The following amounts have been contributed as "Specials" for the work at the places named, representing contributions received for local work and passed through the Woman's Board for the purpose of receiving credit for the amounts named. A grant is required in order to protect the Treasurer in making these payments for the special work not provided for in the estimates.

Baltimore Bohemians, Md. - - - - - - - - - - - - -	$49.00
Spanish Work, Riverside Presbytery, Calif. - -	60.00
Lapwai, Indian Work, Idaho, - - - - - - - - - -	37.50
Foreigners, St. Louis, Mo. - - - - - - - - - - -	50.00
Santa Fe-Allison School - - - - - - - - - - - -	100.00
Neighborhood House, Erie, Pa. - - - - - - - - -	155.00

The following amounts have been contributed as "Specials" for new buildings at the places named; they have been charged against the various schools and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall have been received, or until work on the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

Sitka, Alaska,	$250.00
Canado, Arizona,	23.14
Jewett (Kirkwood Memorial) New Mexico.	191.00
Santa Fe- "James"	41.60
Mt. Pleasant, Utah,	1745.13
" " " "Equipment"	427.50
" " " Finks Memorial,	803.85
Gladstone, Mo.	78.24
Mt. Vernon, Ky.	501.08
Lawson, W. Va.	212.68
Guines, Cuba	1377.88
San Juan Hospital, P.R.	2757.78
General Building Fund	45.45

An additional appropriation of $34.91 is needed for North Fork, California, to meet a tax bill running back to 1906. As we have never paid any taxes on this property, Miss Watters the teacher in charge did not include this in her estimates for 1912-1913.

SUMMARY OF GRANTS.

Alaskans	$250.00
Indians	751.64
Mexicans	141.60
Morgons	2976.48
Mountaineers	813.76
Cubans	1377.88
Porto Ricans	2990.28
Foreigners in U. S.	392.24
General Building Fund	45.45
	$9739.33

The meeting adjourned at [illegible] P. M.

Secretary for the Committee.

M. C. A.

Report of the Meeting of the School Committee held October 17th, 1912, at 2:00 P. M.

There were present:

Members of School Committee.	Officers of Board.	Officers of Woman's Board.
~~Mr. Babbett~~	Dr. Thompson	Miss Fraser
Dr. Dodge	Dr. Dixon	~~Miss Fish~~
~~Dr. Finley~~	Mr. Olin	Mr. Allaben

The Minutes of the preceding meeting were approved as read.

The following amounts have been contributed as "Specials" for the work at the places named, representing contributions received for local work and passed through the Woman's Board for the purpose of receiving credit for the amounts named. A grant is required in order to protect the Treasurer in making these payments for the special work not provided for in the estimates.

Cincinnati(Italian work)	Ohio	$80.50
Manchester	Kentucky	30.00
Sancti Spiritus(Scholarship)	Cuba	20.00
Lapwai	Idaho	29.27
Erie(Neighborhood House)	Pa.	36.50
Asheville, Pease House	N.C.	100.00
Baltimore(Bohemians)	Md.	10.00
Neah Bay (Repairs)	Wash.	87.28
Philadelphia North Presbytery(Ttalians)	Pa.	112.25

The following amounts have been contributed as "Specials" for new buildings at the places named; they have been charged against the various schools and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall have been received, or until the work on the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

Jewett(Kirkwood Memorial)	N. M.	$277.70
Mt. Pleasant	Utah	764.25
Sitka	Alaska	5.00
Embudo	N. M.	22.00
Los Angeles	California	2046.93
Lawson	West Va.	321.05
Dwight	Okla.	2075.00
General Building Fund		305.70

The following accounts being overdrawn were considered. The explanations made by the School Department were accepted as satisfactory.

School.	Appr.	Exp'd.	Date.	Over-draft.
Menaul	6862.	6837.	Sept. 30, 1912	120.
Nor. & Coll.	14472.	9917.	Sept. 30, 1912	[illegible]
Farm School	6010.	3961.	Sept. 30, 1912	706.

RECOMMENDATIONS.

1. That the grant for Field Superintendent of the Mountain Field be amended to include traveling expenses.

2. That the list of appointments of teachers and missionaries numbering 185 as presented by the School Department be approved.

3. That the action of the Committee 9/12/12, relative the sale of Dwight Cottage, Erwin, Tenn., be amended so as to allow Mr. Smith's commission to be taken from the first payments.

SUMMARY OF GRANTS.

Alaskans	$ 5.00
Indians	2469.25
Mexicans	2068.93
Mormons	764.25
Mountaineers	451.05
Cubans	20.00
Foreigners	239.25
General Building Fund	305.70
	$6323.43

Meeting adjourned at 2:30 P. M.

Secretary pro tem.

Report of the Meeting of the School Committee

held November 14th, 1912, at 2.00 P.M.

There were present:

Members of School Committee.	Officers of Board.	Officers of Woman's Board.
~~Mr. Babbott~~	Dr. Thompson	~~Miss Fraser~~
Dr. Dodge	~~Dr. Dixon~~	Miss Fish
~~Dr. Finley~~	Mr. Olin	

The Minutes of the preceding meeting were approved as read.

The following amounts have been contributed as "Specials" for the work at the places named, representing contributions received for local work and passed through the Woman's Board for the purpose of receiving credit for the amounts named. A grant is required in order to protect the Treasurer in making these payments for the special work not provided for in the estimates.

Tucson(Hymnals)	Arizona,	$20.00
Kansas City(Slavic work)	Kansas,	113.75
Pikeville (Scholarship)	Kentucky,	20.00
White Rock (Medical work)	N. Carolina,	200.00
Buffalo(Hungarian Kindergtn.)	N. Y.,	187.55
Cincinnati(Italians)	Ohio,	86.00
Erie(Neighborhood House)	Pa.,	464.34
Philadelphia (Italian work)	Pa.,	77.50
Philadelphia North(Italians)	Pa.,	83.00

1252.34

The following amounts have been contributed as "Specials" for new buildings at the places named; they have been charged against the various schools, and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall have been received, or until the work on the buildings shall begin. A grant ~~has been~~ is required to protect the Treasurer's office in making these payments to the Trust Company.

Los Angeles	California,	16.00
Sitka(Equipment)	Alaska,	50.00
Mt. Pleasant	Utah,	8.00
" Finks Memorial	"	572.60.
Jewett (Kirkwood Memorial)	N. M.	15.75
Guines	Cuba	25.00
General Building Fund		1331.00

2018.35

3270.69

Meeting 11/14/12.

The request of our teacher at North Fork, California, Miss Katherine F. Watters, for an additional appropriation of $75.00 for the year, was also referred to the office with power.

The sale of the school and chapel property at Mora, N. M., advised by Thos. Skinner, Chairman of the Trustees of the Presbytery of Santa Fe, and by Dr. Dixon of the Board, for the sum of $1000. was approved and recommended to the Board, the title to this property being vested in the Presbytery of Santa Fe.

Summary of Grants.

Alaskans	$ 50.00
Indians	35.00
Mexicans	16.00
Mormons	580.00
Mountaineers	220.00
Cubans	25.00
Foreigners	1012.34
General Building Fund	1331.00
	$3270.69

3270.69

The following accounts being overdrawn were considered. In the absence of the Superintendent of Schools they were referred to the office with power.

School.	Appr.	Exp'd.	Date	Overdraft
Kirkwood Memorial	3600.	2391.39	Oct. 31, 1912	141.39
Laura Sunderland M'm'l.	2500.	1677.44	Oct. 31, 1912	114.96
Sancti Spiritus	927.	635.83	Oct. 31, 1912	56.45
Gunnison	128.	130.00		2.00

Recommendations.

That $1,600. additional appropriation be granted for Current expenses at the Normal and Collegiate Institute, Asheville, N. C.

That $250. be appropriated for the purchase of the lot adjoining our property at the Mayaguez Marina.

Meeting adjourned at 2:30 P. M.

A. Flin

Secretary pro tem.

Report of the Meeting of the School Committee

held December 12th, 1912, at 2:00 P.M.

There were present:

Members of School Committee.	Officers of Board.	Officers of Woman's Board.
Mr. Babbott	Dr. Thompson	Mrs. Gildersleeve
	Mr. Allaben	Miss Fish

The Minutes of the previous meeting were approved as read.

The following amounts have been contributed as "Specials" for the work at the places named, representing contributions received for local work and passed through the Woman's Board for the purpose of receiving credit for the amounts named. A grant is required in order to protect the Treasurer in making these payments for the special work not provided for in the estimates.

Baltimore (Bohemian)	Maryland	$55.00
Santa Fe Allison	N.M.	6.77
" " " (Christmas)	"	19.00
Hot Springs "	N.C.	12.00
Cincinnati (Italians)	Ohio.	126.89
Erie(Neighborhood House)	Pa.	278.57
Philadelphia (Italians)	"	219.00
" North "	"	136.53
Aguadilla (Christmas)	P.R.	20.00
Anasco	"	3.00

The following amounts have been contributed as "Specials" for new buildings at the places named; they have been charged against the various schools, and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall be received, or until the work on the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

Mt. Pleasant	Utah	$15.00
" Finks Mem'l.	"	597.00
Embudo	N.M.	39.75
Guines	Cuba	34.00
General Building Fund		692.64

Summary of Grants.

Alaskans	
Mexicans	$65.52
Mormons	612.00
Mountaineers	12.00
Cubans	34.00
Porto Ricans	23.00
Foreigners	815.99
Gen. Build. Fund	692.64
	$2255.15

Recommendations.

That the Arroyo Hondo property be sold for $500.00, and that the proper officers of the Board be authorized to execute the necessary deed.

That the property at Mt. Neta be sold for $400.00, one-half down, and that the proper officers of the Board be authorized to execute the necessary deed, the deed to be left in escrow until the full amount is paid.

That the appointment of sixty-two(62) teachers as presented be approved.

The following transfers, made since the last meeting of the School Committee, are submitted for approval:

From	Acct.	to	Acct.	Amount.
Farm School	Salaries	Farm School	Current Expenses	$600.00
Dorland	Equipment	Dorland	" "	500.00
"	Salaries	"	" "	400.00
Farm School	Repairs	Farm School	Equipment	250.00
N. & C.	Equipment	Dorland	Repairs	150.00
Truchas	Salaries	El Rito	Current Expenses	50.00
"	"	Agua Negra	Repairs	50.00
"	"	" "	Current Expenses	25.00
"	"	North Fork	" "	75.00
Menaul	Equipment	Menaul	" "	100.00
"	Repairs	"	" "	500.00
Jewett	Equipment	Jewett	" "	200.00
N. & C.	"	Big Pine	" "	2.00
Ferron	"	Ferron	". ". "	25.00
Farm School	"	Fire Protection Fund		1595.00
Dorland	"	" "	"	654.00
Bell Institute	"	" "	"	148.00
N. & C.	"	" "	"	1698.00
Home Inds'l.	Special Fire Protect. Fund	" "	"	1134.00

Meeting adjourned at 2:15.

Secretary pro tem.

END OF ROLL # 24

CERTIFICATE OF AUTHENTICITY

This is to certify that the records contained on this microfilm are the actual records of the

Board of National Missions Presbyterian Church (U.S.A.) .

The records were microfilmed in their entirety, and their integrity was maintained by microfilming the documents in the exact order in which they were found.

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3-21-2003
date